

**Superior Town Council
Town Council Meeting**

**Thursday, October 16, 2008
Superior Senior Center
Superior, Arizona**

M_I_N_U_T_E_S

A. Call to Order

Mayor Hing called the meeting to order at 7:18 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Councilmember Cervantes, Second Vice Mayor Lopez, Mayor Hing, Councilmember Aguilar

Members Absent: Councilmember Heglie, Councilmember Peralta, First Vice-Mayor Valenzuela

A quorum was present and the meeting continued.

E. Consent Agenda

Mayor Hing introduced the items on the consent agenda. The items on the consent agenda for approval were:

Approval of Minutes for the Regular Meeting: October 2, 2008

Blanket Permit – Superior Recycle Campaign Signs until December 31, 2008

Blanket permit – Fundraising for Altin Hing as a delegate for the State of Arizona People's People Ambassador Program

Removal of Benny Hernandez, Donnie Hernandez and Monica Denogean from the Parks and Recreation Committee.

Mayor Hing recommended that agenda item 3 be removed from the consent agenda for this meeting due to a lack of a quorum and his conflict of interest due to this blanket permit pertaining to his sons fundraising activities. After review of the consent agenda items Vice Mayor Lopez made a motion to approve the consent agenda items as presented. Councilmember Cervantes seconded the motion. The motion passed unanimously.

F. Communication:

1. Managers Report

Ms. Oliver allowed Mr. David Salsbury to speak in regards to an incident occurred during blasting at the west plant site. Mr. Salsbury reported that there was an accident where a boulder was dislodged and fell into a home on San Juan St. near around 1,230 ft from the blasting site. He reported that all reports were filed with the mine inspectors and MSHA and that no one was hurt. He also explained that blasting will cease until all investigations are finalized.

Ms. Oliver gave brief updates on WiVod Back Haul infrastructure, delinquent sewer bill taps, and the stop work order on Mr. Holmquest property.

2. Public Works Report

Ms. Brothers reported that the quote to slurry seal the entire Main St. would cost the town \$147,000 to do the entire main street minus the sections that were already done during the Main St. construction. She also reported that she is ready to schedule her testing to become a building inspector.

3. Library Report

No additional report was given. Mayor Hing commented that the Ms. Campos always provides a very detailed report.

4. Sr. Center/Site Council

Ms. Oliver reported that the site council purchased a bulk of products for their vending machines and that is why they are not showing a profit yet and she also reported that they have hired a new chef and he will be present at the next meeting.

Business

Possible Discussion and/or action on the following

Presentation by Redflex Traffic Photo Enforcement Executive Summary and Proposal Review

Mr. Kolack with Redflex Traffic Photo Enforcement gave a presentation on providing photo speed enforcement and ticketing for the Town of Superior. He reviewed the data that was collected along the two main entries to Superior and he also explained how the town would use the system and it would be cost neutral to the Town. Lt. Campbell explained how the police department would see this as a benefit and how volunteers in the department could help with the ticketing and computer research that is needed to issue the ticket. Mr. Kolack answered questions from both the public and the council regarding how the system works and how the tickets are issued.

Discuss/Approve/Reject Intergovernmental Agreement between the Cities/Towns of Apache Junction, Casa Grande, Coolidge, Eloy, Florence, Kearny, Mammoth, Maricopa, Superior and the County of Pinal it provides for creation of enterprise zones – Ernie Feliz

Mr. Feliz made a presentation to the council on the enterprise zone. He explained this is a renewal application and the council would need to approve the IGA along with the other communities. He explained the intricate deadlines associated with the renewal process and stated that if Superior decides not to take part in the enterprise zone this application will not be valid and they will have to resubmit a new application to the Department of Commerce.

Mr. Powell along with Mr. Feliz explained the many benefits of being part of the enterprise zone and how it is supposed to help attract businesses to Superior. Mayor Hing commented that although Superior was part of the enterprise zone it took away money from the town in Property Tax revenues and that really hurt the school district and the town. He expressed his concern that more research needed to be done before a decision is made. Mr. Feliz stressed that they were under a stringent timeline and that if Superior voted to remove the town from the Enterprise Zone they would have to make a new application to department of commerce and that could jeopardize the entire county from participating in this benefit.

After lengthy discussion on the benefits and disadvantages of the program Councilmember Cervantes made a motion to table the item and host a special meeting the next week so the entire council could hear the issue. Vice Mayor Lopez seconded the motion. The motion passed unanimously.

Discuss/Approve/Reject Resolution 487 Intergovernmental Agreement between the Cities/Towns of Apache Junction, Casa Grande, Coolidge, Eloy, Florence, Kearny, Mammoth, Maricopa, Superior and the County of Pinal it provides for creation of enterprise zones

Vice Mayor Lopez made a motion to table the item. Councilmember Cervantes seconded the motion. The motion passed unanimously.

Discuss/Approve/Reject the Town of Superior Small Area Transportation Study

Ms. Oliver explained that staff is recommending approval of the Small Area Transportation Study with amended changes. She stated that the amended changes are minor name errors, ATV's were not addressed

Vice Mayor Lopez made a motion to accept the Small Area Transportation Study. Councilmember Cervantes seconded the motion. The motion passed unanimously.

Discuss/Approve/Reject Ambulance Rate Increase Proposal

Mr. Pryor made a presentation to the council on why the department needed to increase the ambulance rates. He stated that the increase will not affect residents who have health insurance only those who do not. He stated that the insurance companies will pay the rates determined by they department. He reviewed how the department is currently funded, he also stressed that the amount charged is not a profit point but a break event point and that

everything would be pending Arizona Department of Health Services approval.

Vice Mayor Lopez made a motion to accept the ambulance rate increase. Councilmember Aguilar seconded the motion. The motion passed unanimously.

Discuss/Approve/Reject Resolution Number 488 of the Mayor and Council of the Town of Superior, Arizona, Establishes October 12-18 2008 Arizona Cities and Towns Week

Ms. Oliver read the resolution 488 by title. No further discussion followed.

Vice Mayor Lopez made a motion to approve resolution 488. Councilmember Cervantes seconded the motion. The motion passed unanimously.

Discuss/Approve/Reject Senior Center Suggested Donation Policy

Ms. Oliver explained that the suggested donation rates have never been approved by the council and that the new rates included the costs associated with staffing, and the actual meal costs. She also explained that the suggested rates should be increased due to the recent successes of the Sr. Center.

Vice Mayor Lopez made a motion to approve resolution 488. Councilmember Aguilar seconded the motion. The motion passed unanimously. Mayor Hing also asked Ms. Oliver to please make sure that Ms. Wentzel understands that they appreciate her work.

Call to the Public

Mayor Hing reminded everyone that calls to the public should only be made to the Mayor and Mayor only.

Mr. Gilbert – Complained about the blasting on mine property and stated that his duck will not go outside any more unless he has a protective helmet on. He also made several comments about the School District bond election and stated that they are not disclosing all the information. He also encouraged the council to stop depending on the state or Pinal County for assistance. He encouraged them to look at creating a foreign trade zone and although he did not think they needed to raise the ambulance rates he praised the Fire Department for always working hard.

Council Comments

Councilmember Heglie

Absent

Councilmember Cervantes

None

Councilmember Peralta

Absent

Councilmember Aguilar

None

Second Vice Mayor Lopez

None

First Vice Mayor Valenzuela

Absent

Mayor Hing

Reminded everyone about several upcoming community events and fundraisers.

Mayor Hing stated there were no items for an executive session.

K. Executive Session

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

(A-1) – Personnel

(A-3) – Legal Advice with Attorney

(A-7) – Legal Advice on Sale, Lease, or Purchase of Real Property:

L. In Public Session

M. Adjournment

Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Aguilar seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:25p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 16th Day of October 2008. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Melanie Oliver _____
Melanie Oliver
Interim Town Manager

These minutes have been transcribed and complied by
Mila Lira
Miracle Executive Services
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